

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; I believe I am the original, first, and sole inventor (if only one name is listed below) or an original, first, and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled Navigated Stemmed Orthopaedic Implant Insertor, the specification of which ☒ is attached and/or ☐ was filed on _____ as United States Application Serial No. _____ or PCT International Application No. _____ and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR ' 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate or § 365(a) of any PCT international application(s) designating at least one country other than the United States, listed below and have also identified below, any foreign application(s) for patent or inventor's certificate, or any PCT International application(s) having a filing date before that of the application(s) of which priority is claimed:

Country	Application Number	Date of Filing	Priority Claimed Under 35 U.S.C. 119
			<input type="checkbox"/> YES <input type="checkbox"/> NO
			<input type="checkbox"/> YES <input type="checkbox"/> NO

I hereby claim the benefit under 35 U.S.C. ' 119(e) of any United States provisional application(s) listed below:

Application Number	Date of Filing

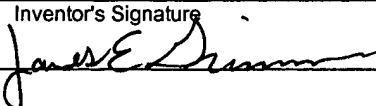
I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s) or § 365(c) of any PCT International application(s) designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application(s) in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56 which became available between the filing date of the prior application(s) and the national or PCT International filing date of this application:

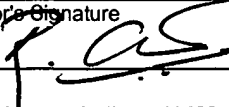
Application Number	Date of Filing	Status (Patented, Pending, Abandoned)

I hereby appoint the following attorneys and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: Cary R. Reeves, Reg. No. 35,334; Todd A. Dawson, Reg. No. 33,165; Jonathan Feuchtwang, Reg. No. 41,017; and Jacque R. Wilson, Reg. No. 48,038. Please address all correspondence to:

Customer No. 34086
Cary R. Reeves, Esq.
P.O. Box 1268
Aledo, Texas 76008
Telephone No. 817-594-5994

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full Name of First Inventor James E. Grimm	Inventor's Signature 	Date 03/04/04
Residence Winona Lake, Indiana	Post Office Address 204 Roy Street, Winona Lake, Indiana 46590	Citizenship USA

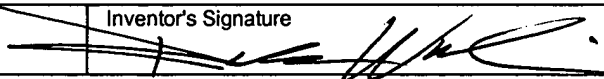
Full Name of Second Inventor Chetan Rangaiah	Inventor's Signature 	Date 03/04/04
Residence Warsaw, Indiana	Post Office Address 59 N. Orchard Drive Apt. 6, Warsaw, Indiana 46582	Citizenship India

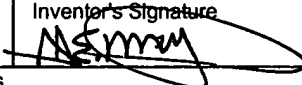
Listing of Inventors Continued on Page 2 hereof. [x] Yes [] No

Docket No. 0104-0066 (ZM0607)
Customer No. 34086
U.S. Serial No. N/A
Filed on N/A

DECLARATION AND POWER OF ATTORNEY

List of Inventors Continued - Page 2 of 2

Full Name of Third Inventor Dale E. Walriven		Inventor's Signature 	Date 4/MAR/04
Residence Warsaw, Indiana	Post Office Address 2078 S. Parry Drive, Warsaw, Indiana 46580		Citizenship USA

Full Name of Fourth Inventor Shawn E. McGinley		Inventor's Signature 	Date 03/04/04
Residence Ft. Wayne, Indiana	Post Office Address 2417 West Harbourside, Ft. Wayne, Indiana 46814		Citizenship USA